

Message Text

CONFIDENTIAL

PAGE 01 STATE 085538
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 USIA-06
TRSE-00 AF-10 ERDA-05 ISO-00 /030 R

DRAFTED BY OEA/CD: GABAUER:LWH
APPROVED BY EB/ITP/EWT:AREICHENBACH
COMMERCE/OEA - CBCLEMENTS
AF/S - WEATON

-----160038Z 100578 /66

P R 152258Z APR 77
FM SECSTATE WASHDC
TO AMEMBASSY PRETORIA PRIORITY
INFO AMCONSUL CAPE TOWN
AMCONSUL JOHANNESBURG

C O N F I D E N T I A L STATE 085538

EXCON - FOR MR. TARTTER

E.O. 11652: GDS

TAGS:ESTC, PINR, SF

SUBJECT:POST SHIPMENT CHECKS: CGS THERMODYNAMICS, AFRONIX
(PTY) LTD.

REF: (A) PRETORIA 1795; (B) PRETORIA 1527; (C) STATE
50646

1. OEA/CD IMMEDIATE CONCERN IS IDENTITY OF ACTUAL ULTIMATE
CONSIGNEE FOR FIVE SHIPMENTS DETAILED REF. (C).

2. REF. (A): HAVE KLEYN RELATE DETAILS ENTIRE
TRANSACTION AND FURNISH CORROBORATING CORRESPONDENCE/
DOCUMENTATION. SPECIFIC QUESTIONS, PER SE, WOULD
PROBABLY RESULT IN KLEYN CONTINUING TO DISSEMBLE AND
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OBFUSCATE.

3. OFFICERS OF CGS SCIENTIFIC CORP., CONCORDVILLE, PA.,
PARENT COMPANY OF CGS THERMODYNAMICS, SEEMINGLY
COMPLETELY UNAWARE OF THEIR EMPLOYEE'S, KLEYN, ACTIVITIES
THIS MATTER. THEY MOST CONCERNED THAT IF KLEYN INVOLVED
IN DIVERSION OR OTHER ILLEGAL ACTIVITY, CGS SCIENTIFIC

CORP. CAN BE HELD RESPONSIBLE FOR SUCH ACTIVITY
BY ITS EMPLOYEE. FIRM'S CORPORATE COUNSEL'S ATTEMPT TO

OBTAIN INFORMATION FROM KLEYN - RESULTED IN RECEIPT OF
KLEYN'S TELEX, 4/13/77, TO ROBERT S. GOLDFIELD, PRESIDENT,
CGS SCIENTIFIC CORP., STATING: QUOTE I KNOW WHY THERE IS
AN INVESTIGATION. (1) PEOPLE IN CHARGE OF PLANT DID NOT
WANT INVESTIGATORS OF UNITED STATES EMBASSY TO SEE IT.
(2) UNITED STATES THINKS IT IS FOR MILITARY PURPOSES. IT
SEEMS EVENTUALLY (1) WILL HAVE TO BE CONSENTED TO SO THAT
THEY CAN SEE IT IS NOT FOR (2) PURPOSES. I WILL DISCUSS
WITH OFFICIALS IN CHARGE AND CONTACT UNITED STATES
EMBASSY IN PRETORIA. WILL WRITE YOU FULL DETAILS . . .
END QUOTE.

4. RE SOLA BASIC SHIPMENT OF SAWS AND WHEELS KLEYN
CORRECT IN STATING ONLY TWO SAWS INVOLVED (PAR. 2,
REF. B); REMAINDER THAT SHIPMENT INCLUDED THIRTY-SIX
WHEELS.

5. IS EMBASSY IN POSITION TO LEARN THROUGH CONTACTS WHO
SUPPLIED FUNDS FOR LETTERS OF CREDIT OPENED AT NED BANK
THAT COVERED ABOVE CGS TRANSACTIONS?
CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, END USE CHECKS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE085538
Document Source: CORE
Document Unique ID: 00
Drafter: GABAUER:LWH
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770132-0345
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770451/aaaabsee.tel
Line Count: 86
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: aed598a4-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 PRETORIA 1795, 77 PRETORIA 1527, 77 STATE 77
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 09-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2789860
Secure: OPEN
Status: NATIVE
Subject: POST SHIPMENT CHECKS: CGS THERMODYNAMICS, AFRONIX (PTY) LTD.
TAGS: ESTC, PINR, SF, THERMODYNAMICS, AFRONIX
To: PRETORIA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/aed598a4-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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